



STATE MINING AND GEOLOGY BOARD

EXECUTIVE OFFICER'S REPORT



ARNOLD
SCHWARZENEGGER
GOVERNOR

For Meeting Date: May 14, 2009

Agenda Item No. 10: Election of Vice Chair of the State Mining and Geology Board Pursuant to Public Resources Code Section 669.

INTRODUCTION: The State Mining and Geology Board (SMGB) elects annually from its membership, an individual to serve as Vice Chairperson of the SMGB. The Vice Chairperson performs the duties of the Chairman in his or her absence or upon request of the Chairman when possible conflicts of interest may occur. Nominations for this office are made by SMGB members.

STATUTORY/REGULATORY/BYLAWS CONSIDERATIONS: The following article pertains to this term:

SMGB's Bylaws: "Chairperson and Vice Chairperson: The Chairperson is appointed by, and serves at the pleasure of, the Governor. The Vice Chairperson annually shall be elected by the members of the Board at the first regularly scheduled Board meeting of the calendar year. Upon resignation of the Vice Chairperson, election of a replacement shall be held at the next regularly scheduled Board meeting."

(Authority: Public Resources Code Section 669)

EXECUTIVE OFFICER RECOMMENDATION: The selection of the SMGB's Vice Chairperson is solely at the SMGB's discretion, and the Executive Officer makes no recommendation.

Respectfully submitted:

Stephen M. Testa
Executive Officer



Executive Officer's Report